MINUTES PUBLIC WORKS COMMITTEE

Tuesday, July 12, 2011 Municipal Service Bldg. Training Rm., 2026 New Jersey Ave. 5:30 p.m.

Ald. Present: J. Heidemann, J. VanderWeele, J. Kath, F. Boeldt

Ald. Excused: J. Bohren

Staff Present: D. Biebel, R. Sazama

Others Present: Steve Wimmer

- 1. Call meeting to order at 5:30 pm. This is the sixth meeting of the 2011-2012 Public Works Committee.
- 2. Pledge of Allegiance.
- 3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - Ald. Heidemann questioned if the department does long range planning when doing the budget. Staff stated the entire budget is based on long range planning especially where road and sewer projects are concerned.
- 4. Approval of minutes from the June 28, 2011 meeting.
 - VanderWeele/Boeldt motioned to approve. Vote 4-0, motion carried.
- 5. **Com. 5-11-12** Council No. 7-9

Communication from Marge Segalle, 4605A Amanda Lane, regarding the road conditions of Moenning Rd. and wondering if something could be done to improve it.

- Kath/VanderWeele motioned to file the Com. Vote 4-0, motion carried.
- 6. **Com. 6-11-12** Council No. 7-10

Communication from Steve Wimmer to use the Quarry/Evergreen Park area for two groups – The Enlightened Triathlon/Marathon Training Group and The Sheboygan County Law Enforcement Bike Team.

- Boeldt/VanderWeele motioned to file the Com. and approve the request. Vote 4-0, motion carried.
- 7. **R.O. 101-11-12** Council No. 7-12

Communication from Susie Patterson of Al & Al's Stein Haus & The Tavern looking for tables/benches to be donated by the Public Works department and financial support for their 2011 Oktoberfest.

- VanderWeele/Boeldt motioned to file the R.O. and deny the request for waiving the equipment charges. Vote 4-0, motion carried.
- 8. **R.O. 97-11-12** Council No. 7-36

Communication from Danny Schulz, 1803 N. 9th St., stating he is upset that dogs are not allowed on the beach and is requesting signage be installed to inform the public of the ordinance and also suggests the Council look into a dog friendly north point.

• VanderWeele/Heidemann motioned to file the R.O. Vote 4-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.O. 32-11-12** Council No. 4-29

Communication from Larry Hinkelman, Board President of the Wisconsin Naval Ship Association, requesting that the berthing agreement for the USS Canon be modified to the north side of the river, beginning just west of the public boat launch.

• HOLD

REPORTS OF STAFF

1. Director's Report David Biebel gave a forestry update for the committee.

SET NEXT MEETING DATE: Tuesday, July 26

Municipal Service Bldg. Training Rm.

5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN